

LOWER ALLOWAYS CREEK TOWNSHIP  
COMBINED LAND USE BOARD  
REORGANIZATION MEETING – January 27, 2016

1. Call to Order:

The meeting was called to order by Secretary Carney.

2. Statement of Adequate Notice:

Secretary Carney read the Notice as follows:

“This is a Special Meeting of the Lower Alloways Creek Twp. Combined Land Use Board Notice of this meeting was broadcast pursuant to the Open Public Meetings Act by sending notice to the SOUTH JERSEY TIMES, posting notice on the bulletin board of the Municipal Building, and giving notice to the L.A.C. Township Clerk. All of these actions were taken by the Secretary to the Board on “January 7, 2016”.

3. Saluting of the Flag:

Secretary Carney led the members in the saluting of the flag.

4. Roll Call:

Secretary Carney called the roll with the following results.

Present: I. Carney, J. Croce, L. Kaufmann, B. Mitchell, J. Palombo, E. Pompper, D. Rhubart, T. Wheaton, A. Widger and P. Willis (late arrival)

Excused: F. Weiss

Others in Attendance: William Ziegler, Esquire

5. Secretary Carney called for nominations for Chairperson:

A motion was made by J. Carney and seconded by B. Mitchell to nominate P. Willis as Chairperson. All members present were in favor and the motion carried.

6. Attorney Ziegler called for appointments for Board Secretary:

A motion was made by E. Pompper and seconded by A. Widger to appoint Irene Carney as Secretary to the Board. All members present were in favor and the motion carried.

7. Attorney Ziegler called for appointments for Deputy Secretary:

A motion was made by E. Pompper and seconded by A. Widger to appoint J. Palombo as Deputy Secretary. All members present were in favor and the motion carried.

8. Attorney Ziegler called for nominations to the position of Vice Chair:

A motion was made by L. Kaufmann and seconded by E. Pompper to nominate B. Mitchell as Vice Chair. All members present were in favor and the motion carried.

9. Attorney Ziegler called for appointments for the position of Board Solicitor:

A motion was made by J. Palombo and seconded by E. Pompper to appoint W. Ziegler for the position of Solicitor. All members present were in favor and the motion carried.

10. Attorney Ziegler called for appointments for the position of Board Engineer:

A motion was made by A. Widger and seconded by E. Pompper to appoint Fralinger Engineering as Board Engineer. All members present were in favor and the motion carried.

11. Chair Willis asked for appointments to the Subdivision Review Committee:

A motion was made by J. Palombo and seconded by A. Widger for appointments to the Subdivision Review Committee as follows: J. Croce, L. Kaufmann, B. Mitchell and T. Wheaton. The Chair also serves. All members present were in favor and the motion carried.

12. Chair Willis asked for appointments to the Application Completeness Review Committee:

A motion was made by A. Widger and seconded by E. Pompper for the Application Completeness Review Committee as follows: I. Carney Secretary, J. Carney Zoning Officer, S. Nardelli, (Fralinger Engineers), W. Ziegler, Esquire and the Chair also serves. All members present were in favor and the motion carried.

13. Chair Willis appointed I. Carney as the Liaison between County Planning Board and Township:

A motion was made by B. Mitchell and seconded by A. Widger to appoint I. Carney, Secretary of the Board as the liaison. All members present were in favor and the motion carried.

14. Chair Willis asked for a motion to Establish Date, Time and Place of Regular Meetings:

A motion was made by A. Widger and seconded by B. Mitchell that the regular meetings be held on the fourth Wednesday of each month at 7:00 pm (except Nov and Dec when they will be held on the third Wednesday of the month) in the Court Room of the Municipal Building. All members present were in favor and the motion carried.

15. Chair Willis asked for a motion for the Designation of Official Newspapers:

A motion was made by E. Pompper and seconded by J. Croce that the official newspapers will be The South Jersey Times & The Cumberland/Salem Guide. All members present were in favor and the motion carried.

16. Chair Willis asked for a motion for the Designation of Place for Posting Notices:

A motion was made by E. Pompper and seconded by A. Widger that official notices are posted on the bulletin board of the Municipal building. All members present were in favor and the motion carried.

17. Approval of Minutes: (October 28, 2015)

Minutes of the October 28, 2015 meeting approved as written, with the results as follows:

Ayes: J. Carney, P. Collier, L. Kaufmann, B. Mitchell, S. Wagner, T. Wheaton and A. Widger

Abstain: E. Pompper, J. Croce, J. Palombo, D. Rhubart, P. Willis

Nays: None Absent: F. Weiss

18. Old Business/New Business or any other pertinent business:

Oaths of Office for the following members was administered by Attorney Ziegler I. Carney, J. Carney, L. Kaufmann, D. Rhubart, S. Wagner & T. Wheaton

19. Adjournment:

A motion was made by E. Pompper and seconded by A. Widger that the meeting be adjourned. All members present were in favor and the motion carried.

Irene Carney, Secretary